

MONTGOMERY COUNTY BOARD OF COMMISSIONER
WORK SESSION
MARCH 10, 2022

The Montgomery County Board of Commissioners held their regular monthly work session on Thursday March 10, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Phil Proctor from Altamaha EMC appeared virtually through Zoom to update the Board on the progress of the installation of broadband. Mr. Proctor pointed out the areas on a map that broadband has been installed.

Alex Wood from Richie Brothers Auctioneers informed the Board the 2013 John Deere 672GP motor grader sold for \$120,000.00. Mr. Wood reviewed how their auction process works.

Eric Moxley and Jean Kenney from Montgomery Matters informed the Board the next litter pick up day is planned for March 26, 2022. Mr. Moxley asked the Board for assistance in disposing of the litter that is picked up. The Board agreed to assist.

Public Works Director Milton Fountain informed the Board a complete valve control on the Alamo will cost \$9,696.99. This price does not include labor. The Board agreed the valve control needed to be replaced and not just repaired, which would cost over \$5,000.00.

Mr. Fountain informed the Board a windshield protector for the track hoe will cost \$2,600.00. The Board agreed this shield is needed.

Mr. Fountain informed the Board he could rent a hydraulic hammer from Yancey Brothers for \$1,990.00. This does not include delivery and pick up of the hammer. Mr. Fountain will use this hammer to break up ground rock on one of the ball fields at the recreation department and to break up some the cracked trash container concrete pads at the recycling centers that need to be replaced.

County Manager Brandon Braddy gave the Board quotes on a new air conditioner for the Commissioner's Office. Alexander Brothers quoted \$5,400.00 on a Carrier; Rivers quoted \$6,500.00 on a Lennox and \$6,300.00 on a Goodman.

The Board reviewed and discussed a draft of the employee pay scale policy.

The Board reviewed the March 14, 2022 proposed Agenda.

The Board discussed a breach of covenant from two property owners.

The work session ended at 7:25 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 14, 2022

The Montgomery County Board of Commissioners held their regular meeting on Monday, March 14, 2022 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels followed by the pledge to the flag.

The agenda was approved as presented on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously.

The minutes from the February 10, 2022 work session were approved on a motion by Commissioner Kenney and seconded by Commissioner Thomas. Motion carried unanimously. The minutes from the February 14, 2022 regular meeting were approved on a motion by Commissioner Williamson and seconded by Commissioner Morris. Motion carried unanimously. The minutes from the February 24, 2022 work session were approved on a motion by Commissioner Morris and seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the February 28, 2022 special called meeting were approved on a motion by Commissioner Kenney and seconded by Commissioner Thomas. Motion carried unanimously.

Under Reports, Recreation Director Kendall Bennamon reported there were 135 children signed up to play baseball and softball with 110 that have paid their fees. Mr. Bennamon thanked the Board for the new pitching machine. There are problems with drainage in baseball fields one and three. Mr. Bennamon has quotes to repair the drainage problems which is on the regular meeting agenda.

EMA Director Donnie Daniels reported there were 21 calls in February for the fire departments. The EMA Planning grant for \$19,000.00 has been approved. Mr. Daniels reported the County had winds up to 40 miles per hour over the weekend, possibly higher in some areas of the County. Mr. Daniels requested to attend the next work session to discuss improvements in Emergency Management.

County Works Director, Milton Fountain reported Hooks Construction will begin running asphalt tomorrow on Bear Creek Road if the weather permits. Mr. Fountain met with a Caterpillar representative today and he recommended a stick steer with hammer instead of a mini-x for work needed at the Recreation Department and Solid Waste Department.

The Board reviewed the financial reports.

Commissioner Kenney made a motion, seconded by Commissioner Thomas to approve the Consent Agenda which included:

- Approval of a Behavioral Health Contract with Community Service Board of Middle Georgia.
- Approval of a special Local Maintenance & Improvement Grant (LMIG) application to install speed limit signs.
- Approval of a quote from Alexander Brothers HVAC, Inc. to install a new three-ton unit at the Board of Commissioner's Office in the amount of \$5,400.00.
- Approval to payoff lease on the 2019 JCB Backhoe with BB&T Governmental Finance (n/k/a Truist Governmental Finance) in the amount of \$46,090.72.
- Approval to payoff lease on the 2013 John Deere Motor Grader with BB&T Finance (n/k/a Truist Governmental Finance) in the amount of \$57,947.09.

Motion carried unanimously.

Under Old Business, on a motion by Commissioner Thomas, seconded by Commissioner Morris the Board approved a quote from Flint Construction & Forestry Division to repair the John Deere Boom Mower in the amount of \$9,696.99 plus technician's labor, travel and milage. Motion carried unanimously.

Under New Business, on a motion by Commissioner Morris, seconded by Commissioner Williamson, the Board approved the firm of Hofstadter & Associates to perform engineering services for the Community Development Block Grant (CDBG) application for drainage and paving of Hardeman Road and Bowtie Circle. Motion carried unanimously.

The Board postponed any decision on waiving penalties from the breach of covenant of the Conservation Use Covenant that was requested from Al Manning and Charles Carter.

The Board reviewed quotes on installing drainage tiles at the Recreation Department from Hooks Construction for \$33,000.00 and Montford Group for \$30,000.00. The Board agreed to accept the quote from Montford Group for \$30,000.00 pending the specifications are the same as the Hooks Construction specifications. Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:30 pm on a motion by Commissioner Kenney, seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING
MARCH 29, 2022

The Montgomery County Board of Commissioners held a public hearing on Tuesday, March 29, 2022 at 3:00 pm. The purpose of the hearing was to close the Community Development Block Grant for Ashley Alley and Largo Drive.

In attendance was Christopher Lowe from the Heart of Georgia, County Manager Brandon Braddy, and County Clerk Renee Cason.

There was no public participation.

The hearing ended at 3:15 pm.